

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027556

FILED
May 01, 2009
Secretary of State

Entity Name: VELOZ AUTO TRANSPORT, INC.

Current Principal Place of Business:

5607 JOYCE STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

2310 ACADEMY CIRCLE WEST APT 105
KISSIMMEE, FL 34744 US

Current Mailing Address:

5607 JOYCE STREET
ORLANDO, FL 32839 US

New Mailing Address:

2310 ACADEMY CIRCLE WEST APT 105
KISSIMMEE, FL 34744 US

FEI Number: 43-1957249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA-VELOZ, DIANA
5607 JOYCE STREET
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALMONTE, JUAN
27 BROADWAY
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN ALMONTE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELOZ, PEDRO
Address: 5607 JOYCE STREET
City-St-Zip: ORLANDO, FL 32839

Title: S (X) Delete
Name: PORTA-VELOZ, DIANA
Address: 5607 JOYCE STREET
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOZ, PEDRO
Address: 2310 ACADEMY CIRCLE WEST APT 105
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO VELOZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date